# MEETING AGENDA SOUTH PLAINFIELD MAYOR AND COUNCIL

#### **APRIL 6, 2020**

# Agenda Meeting begins at 7:00pm

(Subject to change pursuant to N.J.S.A. 10:4-8(d) – this agenda is tentative to the extent known at time of posting)

- 1. Agenda Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting being provided to the Borough's two official newspapers and published on the Borough's website.
- 2. Roll Call by Municipal Clerk
- 3. Review of Agenda items
- 4. Council Comments on Agenda items
- 5. Resolution Executive Session
  - Exec #20-131 Authorize the entering into Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231 for the following item(s):
  - There are no closed session matters for this evening.
- 6. Public Comment on Agenda Items Only
- 7. Adjourn Agenda Meeting

# PUBLIC MEETING OF MAYOR AND COUNCIL APRIL 6, 2020

- 1. Public Meeting Call to Order by Mayor Anesh in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 with adequate notice of this meeting being provided to the Borough's two official newspapers and published on the Borough's website.
- 2. Roll Call by Municipal Clerk
- 3. Pledge of Allegiance
- 4. Invocation by Councilman Smith (please remain standing)
- 5. **Public Comment** On Agenda Items Only
- 6. Approval of Council Minutes:

March 16, 2020 – Agenda Meeting March 16, 2020 – Public Meeting

- 7. <u>Proclamation</u> Autism Awareness Month
  Parkinson's Disease Awareness Month
  Child Abuse Prevention Month
- 8. ORDINANCE SECOND READING BY TITLE Mayor opens the floor for public comments.
  - 2172 AN ORDINANCE AMENDING ORDINANCE 2032 THAT PROVIDES FOR THE COMPENSATION OF EMPLOYEES OF THE BORUGH OF SOUTH PLAINFIELD AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2020 FOR PART TIME SEASONAL COMMUNITY POOL HELP
  - 2173 AN ORDINANCE AMENDING ORDINANCE 1947 THAT ESTABLISHES RATES FOR USE OF THE SOUTH PLAINFIELD COMMUNITY POOL FOR 2020

# 9. **RESOLUTIONS**

- 20-132 Authorizing a 2020 temporary budget amendment of \$1,450,250.00 in the Current Fund, \$1,000,000.00 in the Sewer Utility, and \$25,682.00 in the Pool Utility
- 20-133 Authorizing the refund of a tax appeal judgement in the amount of \$614.99 pertaining to 3775 Park Ave. Associates
- 20-134 Authorizing a fire permit refund in the amount of \$54.00 to the Plainfield Curling Club due to cancelled event
- 20-135 Authorizing Change Order No. 1 to Stilo Excavating Inc. for 2019 road and sewer improvements on various roads to increase the scope of the project to include the addition of Cady Lane sewer improvements resulting in an increase to the contract amount by \$13,450.00
- 20-136 Authorizing the emergent services of Shore Systems Group LLC to install helical piles at the community pool pump building in an amount not to exceed \$5,900.00

### 10. **CORRESPONDENCE**

- Recycling Monthly Report February & March 2020
- Environmental Commission Monthly Report January & February 2020
- Recreation Commission Minutes 1/14/20 and 2/11/20

### 11. PAYMENT OF BILLS

TOTAL: \$267,014.07

- 12. COUNCIL REPORTS
- 13. PUBLIC COMMENTS
- 14. ADJOURNMENT